

MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1

MINUTES OF THE MERRILL RANCH COMMUNITY FACILITY DISTRICT NO. 1 MEMBERS AND TO THE GENERAL PUBLIC THAT A SPECIAL MEETING OF THE DISTRICT BOARD WILL BE HELD ON MONDAY, NOVEMBER 2, 2020 AT 6:00 P.M., OR IMMEDIATELY FOLLOWING THE TOWN OF FLORENCE COUNCIL MEETING, IN THE FLORENCE TOWN COUNCIL CHAMBERS, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

Notice is hereby given that seating is limited for the public to attend in-person due to social distancing requirements. Please remember masks are required for in-person attendance.

SPECIAL NOTICE REGARDING PUBLIC MEETINGS

Due to the risks to public health caused by the possible spread of the COVID-19 virus at public gatherings, the Merrill Ranch Community Facilities District No. 1 has authorized attendance through technological means. In reliance on, and in compliance with, the March 13, 2020 Opinion issued by Attorney General Mark Brnovich, and in conjunction with the Emergency Proclamation signed by Mayor Tara Walter, on March 18, 2020. The Merrill Ranch Community Facilities District No. 1 provides this special advance notice of the technological means through which public meetings may be accessed. Public wishing to provide comment at the meeting should contact the District Clerk in by 5:00 p.m. the day of the meeting.

The agenda for this meeting is as follows:

CALL TO ORDER

Chairman Walter called the meeting to order at 6:00 pm.

ROLL CALL:

Present: Tara Walter, John Anderson, Karen Wall, Kristen Larsen, Michelle Cordes,
Absent: Judy Hughes

ADJOURNMENT TO A JOINT EXECUTIVE SESSION WITH THE FLORENCE TOWN COUNCIL

- i. For the purposes of discussions or consultations with designated representatives of the public body and/or legal counsel pursuant to A.R.S. Sections 38-431.03 (A)(3) and (A)(4) to consider its position and instruct its representatives and/or attorneys regarding pending claims against the Town of Florence and Merrill Ranch Community Facility District 1 filed by Harrison Merrill.

On motion of Boardmember Larsen, seconded by Vice-Chairman Anderson, and carried (5-0) to adjourn to a Joint Executive Session with the Florence Town Council.

Due to technological issues, there was a loss of a quorum and the meeting was automatically adjourned immediately at 9:17 p.m.

ADJOURNMENT FROM THE JOINT MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1 EXECUTIVE SESSION

ADJOURNMENT

The Merrill Ranch Community Facilities District No. 1 (MRCFD1) Board may go into Executive Session at any time during the meeting for the purpose of obtaining legal advice from the District's Attorney(s) on any of the agenda items pursuant to A.R.S. § 38-431.03(A)(3). One or more members of MRCFD1 Board may appear for part or all of the meeting including Executive Session telephonically.



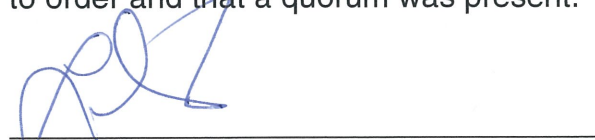
Tara Walter, Chairman

ATTEST:



Lisa Garcia, District Clerk

I certify that the following is a true and correct copy of the minutes of the Merrill Ranch Community Facilities District No. 1 meeting held on November 2, 2020, and that the meeting was duly called to order and that a quorum was present.



Lisa Garcia, District Clerk